

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.
20052

MINUTES OF A REGULAR MEETING
OF THE FACULTY SENATE HELD ON
FEBRUARY 10, 1984, IN LISNER
HALL, ROOM 603

- 1 The meeting was called to order by Provost Bright at 2:10 p.m.
- Present: Provost Bright, Registrar Grimm, Parliamentarian Schechter, Altshuler, Birnbaum, Castleberry, Claeysens, Eldridge, Frey, Greene, Griffith, Gross, Helgert, Kelly, Kenney, Kramer, Levy, Loeser, Morgan, Park, Pierpont, Robinson, Schiff, Schiller, Smith, H. Solomon, L. Solomon, Tolchin, Wade, Yezer, and Ziolkowski
- Absent: President Elliott, Barron, Fox, Hill, Liebowitz, Linton, and Rashid
- 2 The minutes of the regular meeting of January 20, 1984, were approved as distributed.
- 3 (a) On behalf of the Executive Committee, Professor Morgan moved the adoption of Resolution 83/5, "A Resolution to Amend the Bylaws of the Faculty Senate to Dispense with the Reading of Minutes," and the motion was seconded. Parliamentarian Schechter explained that this amendment to the bylaws of the Senate was necessary in order to dispense with the oral reading of minutes which, under Robert's Rules of Order (1981), must occur at some point in the meeting or, at the latest, at the next meeting. A discussion followed by Professors Morgan, Ziolkowski, and Parliamentarian Schechter. The question was called and Resolution 83/5 was adopted unanimously. (Resolution 83/5 attached.)
- (b) On behalf of the Executive Committee, Professor Morgan moved the adoption of Resolution 83/6, "A Resolution to Amend the Bylaws of the Faculty Senate to Permit the Executive Committee to Cancel Regular Meetings for Which There is not Sufficient Business," and the motion was seconded. There was no discussion. The question was called and Resolution 83/6 was adopted unanimously. (Resolution 83/6 attached.)
- 4 No resolutions were introduced under Introduction of Resolutions.
- 5 (a) Professor Morgan reported that the Executive Committee had received a final report from the Special Mediation Committee in the grievance of Associate Professor Goodenough, indicating an apparent resolution. He further reported that the Executive Committee had recently received four nonconcurrences involving promotions and the committee would attempt to resolve these. In the Kyriakopoulos case, the Grievance Committee concluded its appeal hearing and was in the process of making a determination. He then reminded the members that the 1983-84 Senate session was rapidly drawing to a close with only March and April left to take up any further business in the present session. He urged committee chairmen to contact the Executive Committee as soon as possible if they wished to place any items on the

Senate agenda for the March or April meetings.

- 5 (b) Professor Schiff, Chairman, Educational and Admissions Policy Committee, reported that the committee intends to present a resolution at the next Senate meeting with respect to the holiday commemorating the birthday of Martin Luther King, Jr.

Professor Griffith, Chairman, Professional Ethics and Academic Freedom Committee, said that the committee expects to present its report and recommendations on the Report of the Special Committee of One to Review the Grievance Procedures at the March meeting, if possible.

Professor Tolchin, Chairman, University Development and Resources, reminded the members of the Faculty-Staff Seminar on Fringe Benefits, Financial Planning and Investments on Saturday, March 31st, co-sponsored by the Committee on University Development and Resources and the Committee on Appointment, Salary and Promotion Policies (including Fringe Benefits). She noted that invitations had been sent out recently, and she asked the members to encourage the faculty and staff to attend.

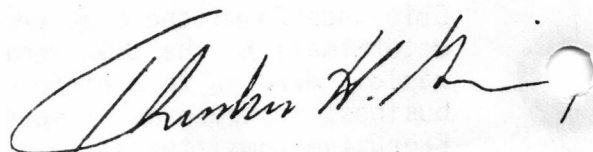
Professor Castleberry, Co-Chairperson of the Joint Committee of Faculty and Students, announced that the committee was presently seeking nominations for the 8th Annual George Washington Awards to be presented this spring. Information about these awards was contained in a notice which he submitted for inclusion in the minutes. (Notice of 8th Annual GW Awards is attached.)

- 6 Under Brief Statements, Professor Gross said that several of his colleagues had asked him to bring up the matter of the TDX system which seemed to be completely inadequate for placing long distance calls. The Provost noted that the TDX system was presently being modified, and Professor Helgert commented that he was on the committee which studies the whole question of University telecommunications and that there is a plan to use some sort of a PBX base system in the future, but for the time being, a modified version of the TDX system will be used.

Professor Morgan said that he wished to comment on an article he recently read in the February 8, 1984, publication of The Sequent which attacked a colleague in his department. This article reminded him of his earlier days of teaching in the 1960's at the University of Southwestern Louisiana when such attacks on faculty members were very common, and he, himself, had been denounced rather frequently as both a fascist and a communist. He suggested that the faculty remind themselves of the importance of the tradition of academic freedom and the continuing importance to the protection of that freedom of the tenure system, which, from time-to-time, is strongly criticized by some people.

Provost Bright commented that the best source of information on higher education is found in The Chronicle of Higher Education. By reading the Chronicle, he said, administrative officers could find out what's happening in the tenure system and what's happening generally nation-wide in higher education. He suggested that a copy of the Chronicle ought to be made available in every department.

- 7 Upon motion made and seconded, the meeting was adjourned at 2:27 p.m.



Theodore H. Grimm, Jr.
Secretary

A RESOLUTION TO AMEND THE BYLAWS OF THE FACULTY SENATE
TO DISPENSE WITH THE READING OF MINUTES (83/5)

WHEREAS, it has been the customary practice of the Faculty Senate to correct and approve the minutes of its previous regular meeting without an oral reading thereof; and

WHEREAS, it is desirable that the Bylaws be amended to accord with this practice; THEREFORE

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Bylaws of the Faculty Senate be amended by inserting after Section 2(a) (8) the following:

"(b) The minutes of the previous meeting shall not be read aloud prior to their approval if written copies have been previously circulated to members of the Senate, unless the Senate shall by majority vote, without debate, order them to be read."; and by relettering the remaining subsections of Section 2 accordingly.

January 27, 1984
Executive Committee of the Faculty Senate

Adopted February 10, 1984

A RESOLUTION TO AMEND THE BYLAWS OF THE FACULTY SENATE TO PERMIT THE EXECUTIVE COMMITTEE TO CANCEL REGULAR MEETINGS FOR WHICH THERE IS NOT SUFFICIENT BUSINESS (83/6)

WHEREAS, the Bylaws of the Faculty Senate provide for nine "regular" meetings each academic year; and

WHEREAS, there is not always business sufficient in volume or import to justify a meeting of the Faculty Senate; and

WHEREAS, the Faculty Organization Plan requires only that the Faculty Senate meet for at least two regular meetings each semester of the academic year (Article III, Section 4); and

WHEREAS, special meetings may be called by the President, by the Executive Committee, by the Faculty Assembly, or by the petition of 25 per cent of the elected members of the Senate, thereby avoiding the risk that matters of import or timeliness may be neglected in any interval resulting from the cancellation of a "regular meeting"; THEREFORE,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY

That the Bylaws of the Faculty Senate be amended by inserting the following sentence between the second and third full sentences of Section 1 (a) of the Bylaws:

The Executive Committee may cancel any regular meeting for which there is not sufficient business.

January 27, 1984
Executive Committee of the Faculty Senate

Adopted February 10, 1984

THE GEORGE WASHINGTON UNIVERSITY
INTERDEPARTMENTAL MEMORANDUM

GEORGE WASHINGTON AWARDS
NOMINATIONS DUE FEBRUARY 29

The Joint Committee of Faculty and Students is seeking nominations for the eighth annual George Washington Awards, to be presented at the spring commencements.

The awards were established in 1976 to give special recognition to members of the GW community whose accomplishments have had a broad impact and whose service has been above and beyond that which is usual or expected.

All students, faculty, administrators and staff of the university may submit nominations or be nominated. Guidelines and forms for nominations can be obtained from the Office of the Vice President for Student Affairs, 4th Floor, Rice Hall.

Deadline for nominations is Wednesday, February 29, at 5:00 p.m. Up to 10 awards will be presented at the spring commencements. For more information, contact the Office of Student Affairs, Ext. 7210.

Sue Campbell/7210

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.
20052

The Faculty Senate

January 31, 1984

The Faculty Senate will meet on Friday, February 10, 1984, at 2:10 p.m. in Lisner Hall 603.

AGENDA

1. Call to order
2. Approval of Minutes of the regular meeting of January 20, 1984
3. Resolutions:
 - (a) A RESOLUTION TO AMEND THE BYLAWS OF THE FACULTY SENATE TO DISPENSE WITH THE READING OF MINUTES (83/5); Executive Committee (resolution attached)
 - (b) A RESOLUTION TO AMEND THE BYLAWS OF THE FACULTY SENATE TO PERMIT THE EXECUTIVE COMMITTEE TO CANCEL REGULAR MEETINGS FOR WHICH THERE IS NOT SUFFICIENT BUSINESS (83/6); Executive Committee (resolution attached)
4. Introduction of Resolutions
5. General Business:
 - (a) Report of the Executive Committee: Professor John A. Morgan, Jr., Chairman
 - (b) Interim Reports of Senate Standing Committees
6. Brief Statements
7. Adjournment

Theodore H. Grimm, Jr.
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January 27, 1984

Executive Committee of the Faculty Senate

FACULTY SENATE STANDING COMMITTEES

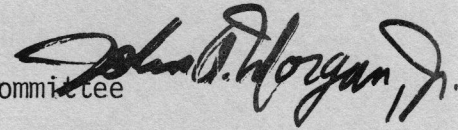
THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

February, 1984

TO: Members of the University Faculty Assembly

FROM: John A. Morgan, Jr., Chairman, Faculty Senate Executive Committee

SUBJECT: Call for Nominees for Election to Faculty Senate Standing Committees,
1984-85 Session



In April, the newly-elected and incumbent Executive Committees of the Faculty Senate will meet jointly "to nominate the members and chairmen of the standing committees and special committees" of the Faculty Senate for the year 1984-85.

I urge all colleagues seriously to consider volunteering their service to one of the following Senate Committees during the forthcoming year. Please keep in mind that in the interest of "continuity" in committee membership, the Senate recently amended its Bylaws to read: "... elected members [should] consider it an obligation to stand for re-election to the same committee at least once."

Administrative Matters as They Affect the Faculty
Alumni Affairs (Provisional)
Appointment, Salary and Promotion Policies
(including Fringe Benefits)
Athletics
Educational and Admissions Policy
Fiscal Planning and Budgeting
Grievance Committee (3-year term)
Library

Physical Facilities
Professional Ethics and Academic Freedom
Public Ceremonies
Research
Student Financial Aid
University Development and Resources
University and Urban Affairs
Joint Committee of Faculty and Students

Name _____ Department _____ Rank _____

Presently serving on the Senate Committee on: _____

I should like to serve on a Senate Committee in the following order of preference:

(1st Choice) _____

(2nd Choice) _____

(3rd Choice) _____

I will be available for committee work during the regular academic year _____

I will also be available for committee work during at least one summer session _____

I prefer not to serve during 1984-85. _____

PLEASE RETURN TO: FACULTY SENATE OFFICE, RICE HALL, #403B, NO LATER THAN March 30, 1984.

ADMINISTRATIVE STANDING COMMITTEES

THE GEORGE WASHINGTON UNIVERSITY
Washington, D. C.

February, 1984

TO: Members of the University Faculty Assembly
FROM: John A. Morgan, Jr., Chairman, Faculty Senate Executive Committee
SUBJECT: Appointments to Administrative Standing & Special Committees for
the Year 1984-85

At its April and May meetings the Faculty Senate will recommend faculty for presidential appointment to membership on certain Administrative Standing Committees listed below. When the Executive Committee meets in March, it will draw up a list of faculty nominees for approval by the Senate.

If you are interested in volunteering your services--and I urge you to give the matter serious consideration--please indicate your preference and return this form to: FACULTY SENATE OFFICE, RICE HALL, #403B, no later than March 2, 1984.

Advisory Committee for the Charles E.
Smith Center for Physical Education
and Athletics

Committee on the Judicial System
Committee on Sponsored Research
Committee on University Bookstore
Committee on University Parking

GW Forum

Marvin Center Governing Board
Marvin Center Program Board
Panel for Student Grievance Review Committees
Presidential Appeals Board
Student-Faculty Committee on Appeals

Name _____ Department _____ Rank _____

I should like to serve on an Administrative Committee within the time limitation noted below. I prefer service on one of the following committees:

(1st Choice) _____

(2nd Choice) _____

(3rd Choice) _____

I will be available for committee work during the regular academic year _____

I will also be available for committee work during at least one of the summer sessions _____

I prefer not to serve during 1984-85 _____